

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000055417

Entity Name: JERRY SMITH TILE, INC.

FILED
May 19, 2011
Secretary of State

Current Principal Place of Business:

915 U.S. HIGHWAY 1
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

12855 - 83 STREET
FELLSMERE, FL 32948

New Mailing Address:

FEI Number: 90-0497648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JERALD E SR.
12855 - 83 STREET
FELLSMERE, FL 32948 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: SMITH, JERALD E SR.
Address: 12855 - 83 STREET
City-St-Zip: FELLSMERE, FL 32948

Title: VPSD
Name: SMITH, LAURA S
Address: 12855 - 83 STREET
City-St-Zip: FELLSMERE, FL 32948

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LAURA SCHULER SMITH

VPSD

05/19/2011

Electronic Signature of Signing Officer or Director

Date